

**\*\*AGENDA\*\***  
**\*SPECIAL MEETING\***

**RESOURCE ALLOCATION COMMITTEE**  
**Tri-County Council on Aging**  
**Meeting Location: Langston University**  
**914 N. Greenwood, Room 104, Tulsa, OK 74106**  
**(918) 584-7526**  
[cmiller@INCOG.org](mailto:cmiller@INCOG.org)

**9:00 a.m., Wednesday, October 19, 2016**

I. Call to Order

Unless otherwise noted, the Committee may discuss, review, and/or possible take action on the following:

II. Approval of September 2, 2016 Minutes of Meeting

III. SFY2017 Community Expansion of Nutritional Assistance (CENA) grants

IV. SFY2017 Older Americans Act Title III Funding

V. CY2016 Masonic Project Funding

VI. CY2017 Masonic Project Funding

VII. Adjourn